

NOTICE AND AGENDA

**CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION**

**THURSDAY
January 27, 2022**

**ONLINE MEETING
MICROSOFT TEAMS**

4:30 – 6:30 PM

Vision: The City of Flagstaff is a culture and community that thrives in response to the Climate Crisis.

Mission: To advise Sustainability Section Staff on matters related to climate and sustainability, support community projects through Neighborhood Sustainability Grants, and provide feedback to the City Council on sustainability issues.

Members of the public may join the meeting online, via Microsoft Teams.

- Click on this link to join the meeting, at 4:30 pm on 1/27/22:
 - o [Join Microsoft Teams Meeting](#)
- To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance of the meeting to Marissa Molloy at Marissa.Molloy@flagstaffaz.gov. Public comments should be limited to three minutes reading time.

1. Call to Order

2. Roll Call

NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.

___ Chair McCain
___ Vice Chair White
___ Commissioner Steiger

___ Commissioner Dailey
___ Commissioner Konkel
___ Commissioner McCormick

3. Land Acknowledgement

The Flagstaff City Council humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor

Notice and Agenda
City of Flagstaff Sustainability Commission

them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home

4. Public Comment

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.

5. Approval of Minutes

December 9, 2021

6. Business

A. Advisory Groups (5 minutes)

Jenna Ortega, Climate Engagement Coordinator, City of Flagstaff
Requested Action: Informational

B. Sustainable Building Incentive (30 minutes)

Jenny Niemann, Climate Program Manager, and Tiffany Antol, Planning Development Manager, City of Flagstaff
Requested Action: Discussion and Vote

C. Lefty Loosey Budget Change Request (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff
Requested Action: Vote

D. Commissioner Introductions (10 minutes)

Chair McCain
Requested Action: Discussion

E. Responses to Commissioner Feedback on December Meeting (10 min)

Chair McCain
Requested Action: Informational and Discussion

F. Chair and Vice Chair Succession Planning (10 minutes)

Notice and Agenda
City of Flagstaff Sustainability Commission

Marissa Molloy, Administrative Assistant, City of Flagstaff
Requested Action: Vote

G. Chair and Vice Chair Nominations (10 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff
Requested Action: Discussion

**H. Proposed Process to Determine Commission's Future Actions
Supporting the CNP (15 minutes)**

Chair McCain
Requested Action: Discussion and Vote

I. Staff Update (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff
Requested Action: Informational

7. To and from (5 Minutes) – All

8. Future Agenda Item Requests

9. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this ____ day of _____, 2021.
